



Resume Report

Search Criteria:

Tax# 933629 SHERIF BAKSH Status: ACTIVE

Command: STRAT RESP GROUP 1 MANH

Classification	IA Log#	Case Num	Case Open Date	Case Closed Date	Closing Disposition	Full Allegation	Finding	Finding Date	Notes
C-CORRUPTION	<u>2019-43824</u>	(G12) C- <u>2019-350</u>	12/12/2019	06/11/2021	C-PARTIALLY SUBSTANTIATED	Missing Property - from Person - Prisoner	Unsubstantiated	2021/06/08	The investigation was unable to clearly prove or disprove the complainant's allegation.

Log Received Date: 12/08/2019 Top Allegation: MISSING PROPERTY - FROM PERSON - PRISONER Log Occ Date From: 12/07/2019 01:00

F-FILE	<u>2019-22951</u>	(REC) F- <u>2019-4150</u>	06/19/2019	06/20/2019	C5-CLOSED AS PENDING	Use of Force - Level 2	.		
						Prisoner Incident - Injured Prior to NYPD Custody - MOS Involved	.		
						Aided MOS - Injured - Result of Taking Police Action	.		

Log Received Date: 06/12/2019 Top Allegation: USE OF FORCE - LEVEL 2 Log Occ Date From: 06/12/2019 02:30

F-FILE	<u>2019-03366</u>	(REC) F- <u>2019-492</u>	01/29/2019	02/01/2019	C5-CLOSED AS PENDING	Other Dept Rules/Procedures Violation -	.		
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Log Received Date: 01/26/2019 Top Allegation: OTHER DEPT RULES/PROCEDURES VIOLATION - Log Occ Date From: 01/26/2019 02:30

FI-FORCE INVESTIGATION	<u>2017-42064</u>	(REC) FI- <u>2017-191</u>	10/31/2017	01/12/2018	5-SUBSTANTIATED	Use of Force - Level 2	Info. and Intelligence	2018/01/07	LT. McCarthy, Tax # 917966, SOD-IU, is requesting to add the above listed Subject/Allegation. View attached worksheet for more details. Worksheet attached.(GL)
						Fail to Prepare Report - TRI Report	Substantiated	2018/01/07	LT. McCarthy, Tax # 917966, SOD-IU, is requesting to add the above listed Subject/Allegation. View attached worksheet for more details. Worksheet attached.(GL)
						Prisoner Incident - Injured Prior to NYPD Custody - MOS Involved	Info. and Intelligence	2018/01/07	LT. McCarthy, Tax # 917966, SOD-IU, is requesting to add the above listed Subject/Allegation. View attached worksheet for more details. Worksheet attached.(GL)

Log Received Date: 10/27/2017 Top Allegation: USE OF FORCE - LEVEL 2 Log Occ Date From: 10/27/2017 00:00

CC-CIVILIAN COMPLAINT	<u>2017-38165</u>	(CRB) CC-2017-2292	10/05/2017	10/09/2017	RM-INFORMATION AND INTELLIGENCE	FADO Force - Physical Force	.
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Log Received Date: 10/03/2017 **Top Allegation:** FADO FORCE - PHYSICAL FORCE **Log Occ Date From:** 09/29/2017 00:00

F-FILE	<u>2017-37678</u>	(REC) F-2017-2862	10/03/2017	10/13/2017	C5-CLOSED AS PENDING	FADO Force - Physical Force	.
						Additional Information Prior Log	.

Log Received Date: 09/29/2017 **Top Allegation:** FADO FORCE - PHYSICAL FORCE **Log Occ Date From:** 09/29/2017 00:00

PR-PROGRAMMATIC REVIEW	<u>2017-28621</u>	(G10) PR-2017-70	07/28/2017	12/05/2017	RM-INFORMATION AND INTELLIGENCE	Programmatic Review - Narcotics Unsub.	Info. and Intelligence	2017/11/21	There is no evidence to support or refute the claim that PO Baksh is selling heroin in front of [REDACTED] from his vehicle. Surveillances and site surveys were conducted at the subject officers residence and incident location with negative results. Updated computer checks were conducted on the Subject officer, his vehicle, and his residence with negative results of criminal activity. As such, the allegation of "Programmatic Review - Narcotics Unsub" should be closed as Information and Intelligence.
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Log Received Date: 07/26/2017 **Top Allegation:** PROGRAMMATIC REVIEW - NARCOTICS UNSUB. **Log Occ Date From:** to 02/10/2016 13:22

C-CORRUPTION	<u>2016-04829</u>	(G10) C-2016-92	02/16/2016	01/31/2017	9-UNSUBSTANTIATED	Narcotics - Sale - Control Sub	Unsubstantiated	2017/01/26	There is no evidence to support or refute the claim that PO Baksh is selling heroin in front of [REDACTED] As such, the allegation of "Narcotics - Sale - Controlled Substance" will be closed as UNSUBSTANTIATED with programmatic review requested.
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Log Received Date: 02/10/2016 **Top Allegation:** NARCOTICS - SALE - CONTROL SUB **Log Occ Date From:** 02/10/2016 00:00 to 02/10/2016 13:22

C-CORRUPTION	<u>2016-04829</u>	(G55) C-2016-92	11/29/2016	06/29/2017	SC-SUPPORT CASE CLOSED	Narcotics - Sale - Control Sub	.	TBD - Pending Surveillances.
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Log Received Date: 02/10/2016 **Top Allegation:** NARCOTICS - SALE - CONTROL SUB **Log Occ Date From:** 02/10/2016 00:00 to 02/10/2016 13:22

OG-OUTSIDE GUIDELINES	<u>2015-30183</u>	(REC) OG-2015-17185	10/09/2015	10/09/2015	C5-CLOSED AS PENDING	Parking Permit - Unauthorized Use - Restricted Use	.
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Log Received Date: 10/07/2015 **Top Allegation:** PARKING PERMIT - UNAUTHORIZED USE - RESTRICTED USE **Log Occ Date From:** 10/07/2015 10:45

Referrals: (1) NYPD:530-CHIEF OF DEPT INV REVIEW SECT (2) NYPD:132-PSB INVEST AND EVAL SECT (3) NYPD:024-024 PRECINCT (4) EXTERNAL:IRS

OG-OUTSIDE GUIDELINES	<u>2015-26318</u>	(REC) OG-2015-14947	09/08/2015	09/09/2015	C5-CLOSED AS PENDING	Disputed Summons - SAP (C-Summons)	.
						Other Dept Rules/Procedures Violation -	.

Log Received Date: 09/07/2015 **Top Allegation:** OTHER DEPT RULES/PROCEDURES VIOLATION - **Log Occ Date From:** 09/06/2015 23:00 to 09/07/2015 01:15

Referrals: (1) NYPD:530-CHIEF OF DEPT INV REVIEW SECT (2) NYPD:132-PSB INVEST AND EVAL SECT (3) NYPD:024-024 PRECINCT (4) EXTERNAL:IRS

OG-OUTSIDE GUIDELINES	<u>2015-</u> <u>20659</u>	<u>(REC)</u> <u>OG-</u> <u>2015-</u> <u>11559</u>	07/24/2015	07/27/2015	C5-CLOSED AS PENDING	Disputed Arrest -	.
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Log Received Date: 07/21/2015 **Top Allegation:** DISPUTED ARREST - **Log Occ Date From:** 06/23/2015 22:11 to 06/23/2015 22:11

Referrals: (1) NYPD:530-CHIEF OF DEPT INV REVIEW SECT (2) NYPD:132-PSB INVEST AND EVAL SECT (3) NYPD:024-024 PRECINCT (4) EXTERNAL:IRS

OG-OUTSIDE GUIDELINES	<u>2014-</u> <u>37872</u>	<u>(REC)</u> <u>OG-</u> <u>2014-</u> <u>22155</u>	11/19/2014	11/19/2014	C5-CLOSED AS PENDING	Improper Search	.
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Missing Property - Premise	.
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Log Received Date: 11/17/2014 **Top Allegation:** MISSING PROPERTY - PREMISE **Log Occ Date From:** 10/24/2014 10:00 to 10/24/2014 10:27

Referrals: (1) NYPD:530-CHIEF OF DEPT INV REVIEW SECT (2) NYPD:132-PSB INVEST AND EVAL SECT (3) NYPD:024-024 PRECINCT (4) EXTERNAL:IRS - 10 STEP 49 REQUIRED

CC-CIVILIAN COMPLAINT	<u>2013-</u> <u>23897</u>	<u>(ASM)</u> <u>CC-</u> <u>2013-</u> <u>1956</u>	06/03/2013	06/05/2013	AR-REASSIGNED	FADO - Unnecessary Force	.
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Log Received Date: 06/03/2013 **Top Allegation:** FADO - UNNECESSARY FORCE **Log Occ Date From:** 05/31/2013 12:50 to 05/31/2013 12:50

CC-CIVILIAN COMPLAINT	<u>2013-</u> <u>23897</u>	<u>(ASM)</u> <u>CC-</u> <u>2013-</u> <u>1956</u>	06/05/2013	06/11/2014	T-CCRB CLOSING	FADO - Unnecessary Force	.
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Log Received Date: 06/03/2013 **Top Allegation:** FADO - UNNECESSARY FORCE **Log Occ Date From:** 05/31/2013 12:50 to 05/31/2013 12:50

CC-CIVILIAN COMPLAINT	<u>2013-</u> <u>23897</u>	<u>(CRB)</u> <u>CC-</u> <u>2013-</u> <u>1956</u>	06/05/2013	06/07/2013	SC-SUPPORT CASE CLOSED	FADO - Unnecessary Force	.
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Log Received Date: 06/03/2013 **Top Allegation:** FADO - UNNECESSARY FORCE **Log Occ Date From:** 05/31/2013 12:50 to 05/31/2013 12:50

OG-OUTSIDE GUIDELINES	<u>2013-</u> <u>23543</u>	<u>(REC)</u> <u>OG-</u> <u>2013-</u> <u>12991</u>	06/04/2013	08/26/2013	C5-CLOSED AS PENDING	Prisoner Incident - Injured In NYPD Custody	.
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Log Received Date: 05/31/2013 **Top Allegation:** PRISONER INCIDENT - INJURED IN NYPD CUSTODY **Log Occ Date From:** 05/31/2013 12:50 to 05/31/2013 12:50
